

**DESIGNERS SECTION MEETING
EXAMINING BOARD OF ARCHITECTS, LANDSCAPE ARCHITECTS,
PROFESSIONAL ENGINEERS, DESIGNERS AND LAND SURVEYORS
MINUTES
MADISON WI
OCTOBER 04, 2001**

PRESENT: James Dorn, Karen Kalishek*, Michael Ohberg*, Robert Pertzborn, Donna Rozar* (*attended by teleconference)

STAFF PRESENT: Katharine Hildebrand and Grace Schwingel

CALL TO ORDER

James Dorn, Chair, called the meeting to order at 9:45 a.m. A quorum of five members was present.

Katharine Hildebrand introduced Michael J. Ohberg as the Section's new professional member with electrical experience. Mr. Ohberg replaces Dean Field.

MOTION: Donna Rozar moved, seconded by Karen Kalishek, to adopt the agenda as published. Motion carried unanimously.

CONVENE TO CLOSED SESSION

MOTION: Donna Rozar moved, seconded by Karen Kalishek, to convene the meeting to closed session to deliberate on cases following hearing (s. 19.85(1)(a), Stats.); to consider licensure or discipline (s. 19.85(1)(b), Stats.); to consider individual histories or disciplinary data (s. 19.85(1)(f), Stats.); and, to confer with Legal Counsel (s. 19.85(1)(g), Stats.)

Open Session recessed at 9:50 a.m.

Class 1 Hearings

The Section deliberated on a Class I Hearing.

RECONVENE TO OPEN SESSION

MOTION: Donna Rozar moved, seconded by Robert Pertzborn, to reconvene into open session at 10:25 a.m. by a roll call vote: James Dorn-yes, Karen Kalishek-yes, Michael Ohberg-yes, Robert Pertzborn-yes, Donna Rozar-yes. Motion carried unanimously.

VOTE ON ITEMS CONSIDERED OR DELIBERATED UPON IN CLOSED SESSION

HEARING

MOTION: Donna Rozar moved, seconded by Robert Pertzborn, to approve the application of Todd Schmitz for a permit as a Designer of Engineering Systems in HVAC and Plumbing Systems by 12 years experience per subfield. Motion carried unanimously.

Hildebrand will look into why the Section's application form does not include a place for applicants to indicate whether they have taken and passed any other exams given by the Department. The Section felt that was a significant piece of information to be omitted and might have made a difference in the Section's original intent to deny Todd Schmitz's application had they known that he had taken and passed 6 of the 9 sections of the architect exam.

Karen Kalishek announced that she has accepted a position as a public member on the Medical Board.

MOTION: Karen Kalishek moved, seconded by Donna Rozar, to give Jim Dorn and Robert Pertzborn, authorization to approve or deny applications. Motion carried unanimously.

PENDING APPLICATIONS

MOTION: Jim Dorn moved, seconded by Robert Pertzborn, to approve the applications reviewed by the Section for a permit as a Designer of Engineering Systems by written exam and 8 years experience for Michael MacDonald and Kevin Maslanka. Motion carried unanimously.

MOTION: Jim Dorn moved, seconded by Robert Pertzborn, to approve the applications reviewed by the Section for a permit as a Designer of Engineering Systems by 12 years of experience for: David A. Bubacy, Timothy A. Cayer, Paul R. Graves, Timm M. Green, James Grutzik, Steven Krahn, Mark Solander, Eric A. Uhl, Raymond W. Weber and Michael Weiler. Motion carried unanimously.

MOTION: Jim Dorn moved, seconded by Robert Pertzborn, to approve the applications reviewed by the Section for examination for a permit as a Designer of Engineering Systems for: David Dewhurst, Bruce Door, Paul J. Felch and Robert Koelsch. Motion carried unanimously.

ADJOURNMENT

MOTION: Michael Ohberg moved, seconded by Robert Pertzborn, to adjourn the meeting at 10:45 a.m. Motion carried unanimously.

DATE: October 4, 2001
TO: Katharine Hildebrand
FROM: Grace Schwingel
SUBJECT: DESIGNERS SECTION MEETING October 4, 2001, TO DO LIST

1. Hildebrand will look into whether the Section's application form should include a place for applicants to indicate whether they have taken and passed any other exams given by the Department.